

City of Hollywood

*Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>*



Meeting Minutes

Wednesday, June 21, 2017

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Alan Fallik, Acting City Attorney

Patricia A. Cerny, City Clerk

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, June 21, 2017 at 1:09 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

Present: Commissioner Debra Case, Commissioner Peter Hernandez, Vice Mayor Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: A motion was made by Vice Mayor Callari, seconded by Commissioner Blattner, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2017-162](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 7, 2016.
ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2017-163](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 14, 2016.
ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
7. [R-2017-164](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Approving The Regular City Commission Meeting Minutes Of September 21, 2016.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

8. [R-2017-165](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 28, 2016.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

9. [R-2017-166](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way License Agreement, Between Greg Salsburg D/B/A Penn Dutch Food Center (Licensee) And The City Of Hollywood, (Licensor), For Use Of The Public Right-Of-Way For Parking At 3950 North 28th Terrace, Based On A Four Year Term And First Year Annual Fee Of \$6,067.44, Payable Quarterly In Advance, With An Annual Increase Of Three Percent (3%).

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

10. [R-2017-167](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Installation Of Solar Powered Yellow School Zone Indicator Lights To "End School Zone" Signs By The Broward County School District; Providing For Severability, Providing For Conflicts; And Providing For An Effective Date.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

11. [R-2017-168](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, To Reaffirm Commitment To Climate Action And The Climate Goals Set Out In The City's Sustainability Action Plan, To Support The Principles And Goals Of The Paris Agreement, And To Continue To Implement Actions To Meet Established Climate Mitigation Goals.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

12. [R-2017-169](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-of-Way License Agreement Between Robert L. And Barbara A. Marks And The City Of Hollywood For The Location Of A CBS Decorative Wall Within The Right-of-Way For South North Lake Drive, For A License Fee Of \$200.00 And A Ten (10) Year Term.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

13. [R-2017-170](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve A Change Order In The Amount Of \$84,055.00 For Structural Integrity Contractors Inc. For Unforeseen Structural Repairs To The Van Buren Parking Garage And To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

15. [R-2017-172](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Kina Group D/B/A All Uniform Wear And The City Of Hollywood For The Purchase Of Police Uniforms In An Estimated Annual Expenditure Of \$99,022.00.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

16. [R-2017-173](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Federal (Justice) Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of Two (2) Ford T350 Transport Vans, Emergency Light Packages, And Interior Vehicle Equipment In An Amount Not To Exceed \$112,000.00 To Be Utilized By The Police Department's Swat Team; Approving And Authorizing The Issuance Of A Purchase Order Between The City And Garber Ford For The Purchase Of The Two 2017 Transit Cargo Vans In The Amount Of

\$65,994.00; Approving And Authorizing The Issuance Of A Purchase Order Between The City And Emergency Vehicle, Inc. For The Purchase Of Interior Vehicle Equipment In An Amount Not To Exceed \$38,005.00; And Amending The Fiscal Year 2017 Operating Budget (R-2016-284) As Outlined In Exhibit 1.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

17. [R-2017-174](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2017-066 To Increase The Expenditure Of State Law Enforcement Forfeiture Funds To Defray Expenses/Costs Associated With The Seizure And Processing Of Forfeiture Cases From \$20,181.18 to \$70,181.18; And Amending The Fiscal Year 2017 Operating Budget (R-2016-284) As Outlined In Exhibit 1.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

19. [P-2017-038](#)

Presentation By Christopher Pratt, Fire Chief, On The Citizens Lifesaving Award To Jose Cabrera, Samuel Rivera and Ryan Seilkop.

Christopher Pratt, Fire Chief, read the commendation which resulted in Jose Cabrera, Samuel Rivera and Ryan Seilkop receiving the Citizens Lifesaving Award.

Jose Cabrera, Samuel Rivera and Ryan Seilkop accepted the award and thanked the Commission for the recognition.

20. [P-2017-039](#)

Presentation Of The "Charles F. Vollman Certificate Of Appreciation" Award By The Hollywood Council Of Civic Associations To Patricia Antrican.

Cliff Germano, Hollywood Council of Civic Associations, read the commendation which resulted in Patricia Antrican being recognized with the Charles F. Vollman Certificate of Appreciation.

Patricia Antrican accepted the award and thanked the Hollywood Council of Civic Associations and the City Commission for the recognition.

14. [R-2017-171](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amended And Restated Agreement For Beach Services On Hollywood Beach Between Margaritaville Hollywood Beach Resort, LLC And The

City Of Hollywood.

Discussion ensued among members of the Commission.

Lon Tabatchnick, Margaritaville, responded to questions raised by the Commission.

Dr. Wazir Ishmael, City Manager, provided additional information.

Discussion ensued among staff, Mr. Tabatchnick and members of the Commission.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, responded to concerns raised by the Commission.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

21. [P-2017-040](#)

Presentation By Raelin Storey, Director Of Public Affairs & Marketing, On The Visual Branding Concept And Theme For All Public Relations, Marketing And Collateral Materials Produced By And For The City Of Hollywood, Florida.

Raelin Storey, Director of Public Affairs and Marketing, provided a presentation on the visual branding concept and theme for all public relations, marketing and collateral materials produced by and for The City of Hollywood, Florida.

Margaret Wilesmith, Wilesmith Advertising, provided additional information on the branding and logo.

Commissioner Sherwood left the meeting at 1:51 PM and returned at 1:57 PM.

Scott Eurich, Wilesmith Advertising, provided additional information on the logo and the various areas it can be utilized.

Discussion ensued among staff and members of the Commission.

18. [R-2017-175](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Schwing Bioset And The City Of Hollywood For The Purchase Of Reactor Feed Pump Number 2 Parts For An Estimated Annual Amount Of \$73,428.27.

Commisisoner Hernandez declared a conflict of interest as this company

has done business with his company in the past.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Biederman, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Hernandez abstained.

22. [R-2017-176](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Revocation Of The Live Music Extended Hours License Previously Issued To Amsterdam Bar And Restaurant, Pursuant To Section 113.26(D) Of The City Of Hollywood Code Of Ordinances.

ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

28. [P-2017-042](#)

Presentation By Michael D. Futterman, Partner In Charge, Marcum LLP, To The City Of Hollywood, Fiscal Year 2016 Comprehensive Annual Financial Report And Fiscal Year 2016 Audit Results.

Michael D. Futterman, Marcum LLP, provided a presentation to the City Commission on the FY 2016 Comprehensive Annual Financial Report and FY 2016 audit results.

Discussion ensued among members of the Commission.

George Keller, Assistant City Manager for Finance and Administration, and Alan Fallik, Acting City Attorney, responded to questions raised by the Commission.

26. [PO-2017-11](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 119 Of The Code Of Ordinances Entitled "Vacation Rental License Program" To Revise The Definition Of A Vacation Rental, And To Require Compliance Inspections For Vacation Rentals; Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

Lorie Mertens-Black, Chief Civic Affairs Officer, provided a presentation on the intent of the ordinance.

The following individuals expressed personal opinions/concerns:

1. Samirah Hanitt, 2519 Madison Street
2. Terry Cantrell, 745 Harrison Street
3. Michelle Lopate, 1245 Madison Street
4. Diana Suissa, Smart Stay USA
5. Valerie Galsky, Val Gal Vacation Rentals, 360 Oregon Street
6. Jorge Palacios, Smart Stay, 1163 Garfield Street
7. Felice Schonfeld, 943 N Southlake Drive
8. Illana Levy, 950 N Southlake Drive

9. Stephanie Anderson, Cleveland Street
10. Andrew Gaskin, 1845 NW 72nd Way

Mayor Levy passed the gavel to Vice Mayor Callari and left the meeting at 3:00 PM and returned at 3:01 PM.

11. Cliff Germano, 1627 N 28th Court
12. Howard Clare, 2709 NW 15th Street, Pompano Beach
13. Peggy Mayer, 11 Lozier Avenue, Westfield, MA
14. Ron Yanks, 2306 Lee Street
15. Helen Chervin, 2470 Adams Street
16. Nancy Fowler, 2616 Coolidge Street
17. Bram Portnoy, 5911 SW 32 Terrace
18. Adam Sanders, 2851 West Prospect Road, Fort Lauderdale

Commissioner Blattner left the meeting at 3:25 PM and returned at 3:27 PM.

19. Tom Martinelli, 3250 NE 1st Avenue, #305, Air B&B
20. Eli ouim, ERO Rentals, Hallandale Beach

Commissioner Hernandez left the meeting at 3:30 PM and returned at 3:35 PM.

21. Ellen Mitchel, Prestige Properties Team

Vice Mayor Callari left the meeting at 3:34 PM and returned at 3:36 PM.

22. Ron Lennen, 1630 N 30th Court, Oakland Park

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Biederman, to adopt on first reading the Ordinance.

Alan Fallik, Acting City Attorney, responded to questions raised by the Commission.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Blattner, to amend the Ordinance to have a clear list of items to be inspected.

ACTION: Commissioner Blattner withdrew his second and the motion died due to lack of a second.

John Chidsey, Code Compliance Manager, and Phil Sauer, Chief Building Official, responded to questions raised by the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Biederman, to amend the Ordinance to allow for a 50% registration discount during a 90 day amnesty period.

Discussion ensued among members of the Commission.

ACTION: Commissioner Hernandez withdrew his motion to amend.

The City Clerk read the title of the ordinance on first reading.

ACTION: On roll call vote the motion which was made by Vice Mayor Callari, and seconded by Commissioner Biederman, to adopt on first reading the Ordinance passed 7-0.

Aye:
 Commissioner Case
 Commissioner Hernandez
 Vice Mayor Callari
 Commissioner Blattner
 Commissioner Biederman
 Commissioner Sherwood
 Mayor Levy

27. [R-2017-177](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending R-2015-328 To Increase The Application Fee For Vacation Rental Licenses Within The City Of Hollywood To \$500.00 And The Renewal Fee To \$350.00, Establishing An Application Fee For Vacation Rental Licenses For Applicants Whose Primary Residence Is Partially Being Rented And Establishing An Inspection Fee.

ACTION: Dr. Wazir Ishmael, withdrew the resolution from consideration.

23. [PO-2017-12](#) An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-76-25, The Hillcrest PUD Ordinance, As Amended By Resolution R-81-56, Ordinances O-81-80, O-84-54, O-87-39, O-93-75, O-99-09, O-2000-05, O-2002-34, O-2009-38, O-2013-11 And O-2016-10 By Amending Exhibit "A" Of O-2016-10 To Modify The Conditions To The Hillcrest PUD-R Modified Site Plan For Phase 2 Of The Previously Approved 645 Residential Units And Amenities, Including But Not Limited To The Golf Course. (15-JPZ-44a)

Commisisoner Hernandez and Commisisoner Sherwood left the meeting at 4:31 PM.

The Acting City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. Being that there was an objection, the quasi-judicial procedures were not waived. The City Clerk swore in those persons wishing to speak.

Commissioner Hernandez returned to the meeting at 4:32 PM.

Commissioner Case left the meeting at 4:33 PM and returned at 4:35 PM.

Commissioner Sherwood returned to the meeting at 4:35 PM.

The City Commission declared their ex-parte communications.

Commissioner Hernandez left the meeting at 4:35 PM.

The City Clerk swore in those persons who will provide testimony.

Commissioner Biederman left the meeting at 4:39 PM and returned at 4:42 PM.

Tekisha Jordan, Principal Planner, provided a presentation on the intent of the ordinance, she entered her staff report and backup as staff exhibit 1.

The Commission asked questions of the witness.

Commissioner Hernandez returned to the meeting at 4:43 PM.

Ken Delatorre, Design and Entitlement Consultants, LLC., Applicant, presented himself as available for questions for the Commission.

Alan Fallik, Acting City Attorney, advised the City Commission on the applicable law.

Discussion ensued among members of the Commission.

Luis Lopez, City Engineer, responded to questions raised by the Commission.

The City Clerk read the title of the ordinance on first reading.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Callari, to adopt on first reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Case
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

25. [P-2017-027](#) Presentation Of The Purple Heart Flag By George Caffrey, Master Sgt., The Elks Club In West Hollywood.

George Caffrey, Master Sergeant, The Elks Club in West Hollywood, presented The Purple Heart Flag.

Luis Colon, Purple Heart State of Florida, provided additional information on the Purple Heart.

24. [P-2017-041](#) Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding Findings Of The Young Circle Roadway Feasibility Study.

Jorge Camejo, CRA Executive Director, provided an introduction on the purpose of the study and introduced Ian Lockwood, of the Toole Design Group.

Mayor Levy passed the gavel to Vice Mayor Callari and left the meeting at 4:57 PM and returned at 5:00 PM.

Ian Lockwood, Toole Design Group, provided a detailed presentation on the results of the roadway feasibility study.

Discussion ensued among members of the Commission and Ian Lockwood.

29. [R-2017-178](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Southeastern Engineering Contractors, Inc. And The City Of Hollywood, For 2017 Alley Resurfacing And Reconstruction Program Bid Number En-17-013 At Various Locations In The City Of Hollywood In The Amount Of \$1,159,138.40.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

30. [R-2017-179](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal (Justice) Law Enforcement

Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of Six (6) Stalker Lidar RLR-C Radars And Five (5) Stalker SAM-R Speed Trailers In The Total Aggregate Amount Of \$49,990.00; And Amending The Fiscal Year 2017 Operating Budget (R-2016-284) As Outlined In Exhibit 1.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

31. [R-2017-180](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way License Agreement Between Ralph Hawkins D/B/A Sea Legs Marina, Inc. (Licensee) And The City Of Hollywood (Licensor), For Use Of The Public Right-Of-Way For Parking And Boat Dock Slips At 5398 N. Ocean Drive, Based On A Ten Year Term And First Year Annual Fee Of \$2,871.26, Payable Quarterly In Advance, And Subject To A Yearly Annual Escalation Of 3% And Includes A Onetime Additional Cost of \$1,300.00 For A Survey, Payable Fully Or Quarterly Within A Year.

Shiv Newaldess, Chief Development Officer, explained the intent of the resolution.

The following individuals expressed personal opinions/concerns:

1. Steven Goldenberg, 2780 East Oakland Park Blvd.
2. Ken Hawkins, Sea Legs marins

Commissioner Biederman left the meeting at 5:47 PM.

3. Ralph Hawkins, Sea Legs Marina

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Case, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman was absent.

32. [R-2017-181](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Five Year Consolidated Plan For Fiscal Years 2014-2015 Through 2018-2019 And Adopting A One Year Action Plan And Projected Use Of Funds For Federal Program Year 2017-2018.

Clay Milan, Community Development Manager, explained the intent of the resolution.

Mayor Levy announced the resolution was advertised in conformance with State Statutes and City Codes, the public hearing was opened, being there was no one present who wished to speak, the public hearing

was declared closed.

Commissioner Biederman returned to the meeting at 5:49 PM.

Commissioner Biederman declared a voting conflict.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman abstained.

The Commission recessed at 5:49 PM and reconvened at 5:53 PM with Commissioner Blattner absent.

33. CITIZENS' COMMENTS

Commissioner Blattner returned to the meeting at 5:55 PM.

The following individuals expressed personal opinions/concerns:

1. Donna Nasr, 4436 Saddlewerth Circle
2. Jim Odel, 1924 SE Ancorea Court , Port Saint Lucie
3. Ricky Van Horten, 2023 Wilson Street
4. Richard Campbell, 5565 Adair Way, Lake Worth, FL
5. Raymond Santos, 1606 N 29th Avenue
6. Laurie Milligan, 2620 Harding Street
7. Linda Schainberg, 1220 NW 76 Terrace, Pembroke Pines
8. Moses Rogers, 436 N 4th Street, Pompano Beach, FL
9. Raymond Hatfield, 14740 SW 301 Street, Homestead, FL
10. Joanne Carbana, 19301 NW 52 Court, Miami
11. Levell Strong, 1755 E Hallandale Beach Blvd.
12. Shakema Glover, 2254 Douglas Street
13. Benjamin Israel, 3881 N 41 Court
14. Annele Dunbar, 2254 Douglas Street
15. Tiffany Burks
16. Helen Boyer, 2254 Douglas Street
17. Nahil Carranza, Cooper City,
18. Jamecia Gray, 2741 Polk Street
19. Cassia Esper, 5721 Castlegate Avenue, Davie
20. Muriel LeGuillar, 2816 N 46 Avenue
21. Jeff Black, 2211 S. Ocean Drive
22. Vicky Rosenthal, 2254 Douglas Street
23. Cindy Johnson, 9330 NW Plantation
24. Kelly Tigertail, 1533 NE 110 Terrace, Miami
25. Andre Brown, 2316 Mayo Street

26. Kefira Baron, 828 NE 17 Ave

Commissioner Blattner left the meeting at 6:59 PM and returned at 7:01 PM.

Commissioner Sherwood left the meeting 7:01 PM and returned at 7:07 PM.

27. Tia Emenike, 2254 Douglas Street

28. Carlos Naranjo, 2741 Polk Street

29. Shirane Kikutis, 2919 Arthur Street

30. Sean Atkinson, 1106 N 31 Avenue

31. Laurie Schecter, 4500 N Surf Road,

32. Sylvia Koutsopontis, 1821 Lee Street

33. Marty Goodman, 2200 Monroe Street

34. Commissioner Case, District 1

Commission in the Community Meeting

Commissioner Case announced the Commission in the Community Meeting will be on June 28, 2017 at the Hollywood Beach Community & Cultural Center at 6:00 PM.

Tourism

Commissioner Case stated she has attended various meetings where the proposed 75% cuts in tourism was discussed, especially to the Visit Florida program. She was happy to hear that Visit Florida will be getting their funding.

Getting Involved

Commissioner Case stated she attended the State Town Hall meeting where the discussions were on getting people involved, getting them informed and encouraging them to vote.

Workshops

Commissioner Case stated earlier today the City had two workshops regarding neighborhood traffic issues, and septic to sewer. Both workshops were excellent and provided a lot of information.

Street Renaming

Commissioner Case thanked everyone for attending Citizens' Comments today and expressing their opinion on the street renaming issue.

35. Commissioner Hernandez, District 2

Young Circle

Commissioner Hernandez stated regarding today's workshop the potential for Young Circle is big and the City needs to look at it as a redevelopment for the area.

Vacation Rentals/Party Houses

Commissioner Hernandez stated there are property rights on both ends of the issue regarding vacation rentals, and he is hoping that Air B&B can work with the city to eliminate issues as discussed earlier with party houses.

Speakers Addresses

Commissioner Hernandez explained the Sunshine Law does not require a speaker to provide their address. Several speakers were giving wrong addresses, instead of just stating they did not want to provide this information. By the speaker giving the incorrect address, this resulted in misleading information to the Commission.

36. Vice Mayor Callari, District 3

Swale Parking

Vice Mayor Callari stated parking in swales and on the street is still a big issue in North Central, Parkeast and Hollywood Hills and asked Code Compliance to educate the residents this is not acceptable.

Illegal Dumping

Vice Mayor Callari thanked the Department of Public Works for removing the various downed signs, furniture, and other issues in a timely manner.

Vacation Rentals

Vice Mayor Callari stated a lot of residents came to the meeting for the vacation rental issues.

Street Renaming

Vice Mayor Callari spoke about the process and rules regarding how issues are handled. How a decision by the City Commission, can affect residents, especially in regards to the renaming of streets.

37. Commissioner Blattner, District 4

Street Renaming

Commissioner Blattner explained during recent travels he attended

various historical places and events, and he just read "Devil in the Grove: Thurgood Marshall". Commissioner Blattner stated he will vote for the street renaming changes, the sooner the better.

38. Commissioner Biederman, District 5

Bus Shelter/Benches

Commissioner Biederman stated a new bus shelter is needed on N. 66th Avenue and Sheridan Street. Also, bus benches are needed along Sheridan Street. He requested staff investigate what can be done to get them installed.

Commission Meetings

Commissioner Biederman stated he attended the City of Sunny Isles Commission meeting last week, they have a prerecorded message by the Mayor which the City plays regarding their rules, and suggested Hollywood do the same. Commissioner Biederman also suggested adding a signature line to the speaker card, signing that they are speaking truthful information.

Brain Awareness Month

Commissioner Biederman announced this is Brain Awareness Month to support brain diseases. People are wearing purple shirts in support of the cause.

Street Renaming

Commissioner Biederman stated he is showing appreciation for the recent submission of three street name changes.

ACTION: A motion was made by Commissioner Biederman to accept the applications and put in dual street names for one year. The motion died due to lack of a second.

39. Commissioner Sherwood, District 6

Street Renaming

Commissioner Sherwood stated she agrees with some of the comments made, but wants the street renaming to go through the process and have the residents be informed and able to have a voice in the process.

40. Mayor Levy

Street Renaming

Mayor Levy explained the history of the City and how things have changed over the years. Some movements, such as the right to vote,

have taken time. Hollywood is welcoming to everyone and he wants the streets renamed. There is a process for the renaming and he encouraged supporters not to be discouraged.

41. City Attorney

COPS Grant

Alan Fallik, Acting City Attorney, asked the City Commission to authorize the Police Department to apply for COPS grants.

R-2017-182

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND ACCEPT, IF AWARDED, THREE (3) COPS COMMUNITY POLICING DEVELOPMENT 2017 GRANTS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, TWO (2) OF WHICH ARE FOR AN APPROXIMATE AMOUNT OF \$75,000.00 EACH TO SUPPORT COMMUNITY POLICING IN VIOLENT CRIME AND/OR GANG REDUCTION, AND ONE (1) GRANT IN AN APPROXIMATE AMOUNT OF \$114,000.00 TO PREPARE FOR ACTIVE SHOOTER SITUATIONS, FOR A TOTAL AGGREGATE GRANT AMOUNT NOT TO EXCEED \$264,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENTS; AND FURTHER AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS TO RECOGNIZE AND APPROPRIATE THE GRANT FUNDING, IF AWARDED.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

42. City Manager

Henry Graham Park

Dr. Wazir Ishmael, City Manager, explained the improvements to Henry Graham Park are proceeding and expected to be completed in the next few weeks. The grand opening will be in September.

441 TOC Meeting

Dr. Wazir Ishmael, City Manager, announced the Planning Division will host a 441 TOC meeting tomorrow Thursday, June 22, 2017 at 8:00 AM at Metro Signs, located at 1220 S. State Road 7. The goal is to review the proposed zoning regulations with area businesses.

Workshop

Dr. Wazir Ishmael, City Manager, announced the City Commission workshop on June 27, 2017 at 11:00 AM in room 215 where staff will review the proposed 441 TOC zoning with the Commission.

Complete Street Open House

Dr. Wazir Ishmael, City Manager, announced on June 22, 2017 the Florida Department of Transportation (FDOT) and the Metropolitan Planning Organization (MPO) will have a Complete Street Open House meeting at 5:00 PM in the second floor lobby of City Hall.

Complete Street Groundbreaking Ceremony

Dr. Wazir Ishmael, City Manager, announced the Complete Street Groundbreaking ceremony on June 27, 2017 at 9:30 AM on the east side of City Hall.

Ramadan

Dr. Wazir Ishmael, City Manager, stated as Ramadan comes to a close, he wants to say "Eid Mubarak" to all of those who have been observing the holiday.

- 43. The meeting adjourned at 7:56 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
